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MP LOGISTICS INTERNATIONAL HOLDINGS LIMITED

MP 物流國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8239)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The Board announces that the address of principal place of business of the Company to be changed from Unit A, 22nd Floor, EIN Centre, Nos 40–44 Bonham Strand East, Sheung Wan, Hong Kong to Room 3308–3309, The Centre, 99 Queen’s Road Central, Hong Kong with effect from 8 May 2007.

The board (the “Board”) of the directors (the “Directors”) of MP Logistics International Holdings Limited (the “Company”) hereby announces that the address of principal place of business has been changed from Unit A, 22nd Floor, EIB Centre, Nos. 40–44 Bonham Strand East, Sheung Wan, Hong Kong to Room 3308–3309, The Center, 99 Queen’s Road Central, Hong Kong and the Company’s telephone and facsimile numbers will change to the followings with effect from 8 May 2007:

Telephone number: (852) 2169-3699

Facsimile number: (852) 2169-3633

By Order of the Board of
MP Logistics International Holdings Limited
Mr. Guo Xu
Chairman

Hong Kong, 8 May 2007

* For identification purposes only

As at the date of this announcement, the Company's executive directors are Mr. Guo Xu, Mr. Yeung Leung Kong and Mr. Cheung Chi Hwa, Justin and the Company's independent non-executive directors are Mr. Wong Ming, Kerry, Mr. Tam Chak Chi and Mr. Pang Hong Tao.

This announcement, for which the Directors collectively and individually accept responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcement" page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication.